

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, March 15, 2016 – 8:30 a.m.
Waukesha County Courthouse, Room C179

Pledge of Allegiance
Approve Minutes of February 16, 2016
Executive Committee Report of March 14, 2016
Correspondence
Meeting Approvals
Future Agenda Items
Legislative Update
Public Comment
Future Meeting Date: April 5, 2016

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 170-O-095: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (ZT-1824)
2. Discuss and Consider Ordinance 170-O-096: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 36, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1825)
3. Discuss and Consider Ordinance 170-O-097: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The R-1 Residential District To The P-1 Park And Recreational District (ZT-1826)
4. Discuss and Consider Ordinance 170-O-099: Modify The 2016 Capital Budget For Project To Replace First Wanaki Golf Course Bridge
5. Discuss and Consider Ordinance 170-O-098: Amend 2016 Adopted County Budget And Authorize Department Of Parks & Land Use To Execute A State Grant Agreement And Intergovernmental Agreement With Washington County To Implement An Aquatic Invasive Species (AIS) Program
6. Overview of Materials Recycling Facility's First Year of Operations

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-3	Planning and Zoning Manager Jason Fruth	8:35 a.m.
4	Parks System Manager David Burch	9:00 a.m.
4	Parks & Land Use Director Dale Shaver	9:00 a.m.
5, 6	Land Resources Manager Perry Lindquist	9:10 a.m.

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Pauline Jaske, Chair